

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, October 17, 2006

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:20 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez and Agency/Councilmembers Giordano and Polanski
- ABSENT:** Agency/Councilmember Livengood
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of October 3, 2006, including joint meeting with the City Council, as submitted.
- Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and consent calendar
- Motion/Second: Vice Chair/Vice Mayor Gomez / Agency/Councilmember
- Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- RA 5. Hear Any Appeals of Milpitas Library Bidders List** Item removed from the agenda (no appeals of the Bidders List for Project No. 8162 received).
- * RA 6. Report to Council/ Agency on proposed merger** Approved the Report to the City Council for the proposed merger of Redevelopment Project Area No. 1 and the Great Mall Project Area, and scheduled the joint City Council/Redevelopment Agency Public Hearing on Nov. 21, by the following actions:
- 1) Adopted Redevelopment Agency Resolution No. RA 270 to approve the Report to the City Council on the proposed Amendments for the proposed merger of Project Area No. 1 and the Great Mall Project Area, submits the Report to the City Council and request a Joint Public Hearing on the Amendments at the November 21st Council/Agency meeting.
 - 2) Adopted City Council Resolution No. 7632 to receive the Report to the City Council on the proposed Amendments and consent to a Joint Public Hearing on the proposed

Amendments on November 21, 2006.

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| * RA 7. Resolution Authorizing the Housing Set-Aside Funds for Land Acquisition | Adopted Resolution No. RA 271 of the Redevelopment Agency of the City of Milpitas authorizing the use of Low-and Moderate-Income Housing Set-Aside Funds for Land Acquisition. |
| * RA 8. Resolution Granting Initial Acceptance of N. Main Street Soil Remediation | Adopted Resolution No. RA 272 of the Redevelopment Agency of the City of Milpitas granting initial acceptance of Project No. 8154, subject to the one-year warranty period and reduction of the faithful performance bond to \$20,755.00. |
| * RA 9. Resolution Granting Initial Acceptance of Police Evidence Freezer | Adopted Resolution No. RA 273 of the Redevelopment Agency of the City of Milpitas granting initial acceptance of Project No. 8159, subject to the one-year warranty period and reduction of the faithful performance bond to \$10,197.20. |
| RA 10. ADJOURNMENT | Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 7:21 PM. |

Respectfully submitted by:

Mary Lavelle
Agency Secretary/City Clerk